



In the event the government locates any contact reports not previously disclosed to Defendant which are believed to have been prepared by or submitted using Defendant's ID, the government shall promptly produce those documents to Defendant. Production of any contact reports shall be made in the same format as contact reports previously provided to Defendant.

2. Defendant's request for financial records concerning the predecessor and successor teams is DENIED, subject to the following exception. Upon the court's further reflection of the parties' arguments made at the hearing of this matter, the court orders the government to provide to Defendant the following contact reports submitted by members of predecessor or successor teams:

- a. 7324-08-025
- b. 832982-150
- c. 832982-169
- d. 4968-07-013
- e. 4968-07-020
- f. 7359-08-022
- g. 7359-08-046

Production of these records shall be made in the same format as contact reports previously provided to Defendant.

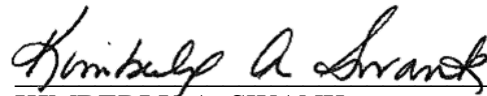
3. Defendant's request for receipts or other financial documents concerning the alleged purchase of a vehicle using NAV funds is DENIED in light of the government's representation that no such documents exist. In the event any such documents are subsequently located, the government shall promptly produce them to Defendant.

4. Defendant's request for further information or documentation concerning the government's calculation of the loss amount is DENIED.

5. Defendant's request for security clearance is DENIED WITHOUT PREJUDICE. On or before February 11, 2016, Defendant may file a renewed motion showing a more particularized need for such clearance.

6. Except as otherwise ordered herein, Defendant's pretrial motions [DE #44, 45, 46, 47, 50, 51, 93, 94, 95 & 96] are DENIED.

This 28th day of January 2016.

  
KIMBERLY A. SWANK  
United States Magistrate Judge